

March 10, 2017  
Sacramento, California

The Board of Trustees of the American River Flood Control District met in regular session in its office at 185 Commerce Circle, Sacramento, CA at 11:00 a.m. on Friday, March 10, 2017. In attendance were Trustee Simon, Trustee Holloway, Trustee Redway, Trustee Pavão and Trustee Shah. Trustee Shah arrived during Item 6. Trustee Simon presided. Also present from the District were General Manager (GM) Tim Kerr, Superintendent Richard Marck, Field Supervisor Ross Kawamura, Legal Counsel Scott Shapiro, Office Manager Malane Chapman and Robert Merritt with Robert Merritt, CPA. One member of the public was present.

*Item No. 1 Public Comments on Non-Agenda Items:* There were no comments on non-agenda items from members of the public.

*Item No. 2 Approval of Consent Agenda Items:* On a motion by Trustee Holloway seconded by Trustee Redway, the Board unanimously approved Items 2a) Minutes of Regular Meeting on February 10, 2017 2b) Approval of Report of Investment Transactions January 2017 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (February 2017) and Cash Flow Report and 2d) Correspondence: None.

*Item No. 3 Accounts Payable and General Fund Expenses (February 2017):* On a motion by Trustee Holloway seconded by Trustee Pavão, the Board unanimously approved payments on the Schedule of Accounts Payable (February 2017) of \$109,050.87 and General Fund Expenses of \$90,940.66 (total aggregate sum \$199,991.53).

*Item No. 4 Presentation to Retiring Trustee:*

*Resolution 2017-02: Recognizing and Commending Karolyn W. Simon on the Occasion of Her Retirement:* GM Kerr read the resolution to the Board and staff honoring Mrs. Simon for her 22 years of service to the District. Mr. Shapiro read a letter on behalf of Mr. Aladjem.

Trustee Holloway expressed appreciation to Karolyn W. Simon for her dedication and length of service noting she will be missed. On a motion by Trustee Pavão seconded by Trustee Holloway, the Board approved the resolution. Ayes: Trustee Holloway, Trustee Pavão, Trustee Redway and Trustee Shah. Abstain: Trustee Simon. This item was heard out of order.

*Item No. 5 Draft FY 2015-16 Audit:* The Board reviewed the draft audit. Trustee Redway asked about Note E – Pension Plans and GASB 68. Following explanation from GM Kerr and Mr. Merritt the Board requested a member from Richardson &

Company LLP to attend the April meeting to present a final version of the audit. The report was received and filed by the Board. No action was taken on this item.

*Item No. 6 Committee Recommendations – Winter 2017 Newsletter:* On a motion by Trustee Redway seconded by Trustee Pavão, the Board unanimously approved the newsletter with corrections.

*Item No. 7 Endorsement of Baler Building Permit. Applicant: City of Sacramento:* On a motion by Trustee Redway seconded by Trustee Pavão, the Board unanimously approved the item.

*Item No. 8 Administrative Staff Reports:*

- a) *General Manager Tim Kerr reported on the following:*
  - General Manager’s February Meeting Summary;
  - Hydrologic Conditions: Folsom Lake is 39% full with an outflow of 5,000 cfs. The gauge at the I Street Bridge shows a water surface elevation of 22.5 feet above sea level;
  - Next Board Meeting is scheduled for April 14, 2017.
- b) *Legal Counsel Scott Shapiro provided the Board with State Fiscal knowledge and on Governor Brown’s addition of \$450million in funding for flood protection.*
- c) *Office Manager Malane Chapman had nothing further to report.*

*Item No. 9 Operations and Maintenance Staff Reports:*

- a) *Superintendent Richard Marck*
  - Crew activities including tree removal, mowing and working with the California Conservation Corp.

*Item No. 10 Questions and Comments by Trustees:* There were no questions or comments by Trustees.

*Item No. 11 and 12 Reception and Board Gathering and Adjourn:* There being no further business requiring action by the Board, the meeting was adjourned to the Reception by Trustee Simon at 12:26 p.m. The Trustees met socially with District Staff, Consultants and Friends until 2:15 p.m.

Attest:

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Secretary

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President